

Aquorum of the Waukesha County Board may be present.

Revised

**Executive Committee Meeting Agenda
Monday, September 9, 2002 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments

Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. PowerPoint Presentation on Transportation/Facilities Capital Projects
2. Review, Discuss and Consider 2003 – 2007 Capital Projects Plan Relative to the University of Wisconsin – Waukesha (Items 6 – 9)
3. Review, Discuss and Consider 2003 – 2007 Capital Projects Plan Relative to Justice Related Facilities Projects (Items 10 – 12) followed by Public Works Building Projects (Items 1 – 4)
4. Review, Discuss and Consider 2003 – 2007 Capital Projects Plan Relative to the Department of Public Works Transportation Projects (Items 14 – 39)
5. Review, Discuss and Consider 2003 – 2007 Capital Projects Plan Relative to the Waukesha County Airport Projects (Items 40 – 43)

<u>Item</u>	<u>Appearance(s) by:</u>	<u>Approx. Time</u>
1	Director of Public Works Bolte	8:45 a.m.
2	Director Bolte, UWW Dean Stewart	9:45 a.m.
3	Director Bolte, Clerk of Courts Evenson, Jail Administrator Giese	10:30 a.m.
4	Director Bolte and Staff	1:00 p.m.
5	Airport Manager Markano	3:00 p.m.

Waukesha County Executive Committee
James Dwyer, Chair
Monday, September 9, 2002 – 8:30 a.m.
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